

NOTICE OF CONFIDENTIALITY RIGHTS. IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS & MINERAL LEASE

STATE OF TEXAS           §  
                                     §  
COUNTY OF TARRANT   §

WHEREAS, Polser Bros. Marble Co., Inc. ("Lessor"), whether one or more, has heretofore executed and delivered to Burnett Oil Company, ("Lessee"), an Oil, Gas & Mineral Lease (the "Lease") dated July 19, 2006, recorded by Memorandum in Instrument Number D206331949, of the Official Public Records of Tarrant County, Texas, covering 0.237 acres of land, more or less, out of the Seburn Gilmore Survey, A-590, Tarrant County, Texas;

WHEREAS, the Polser Bros. Marble Co., Inc. have sold the 0.237 acres of land, more or less, out of the Seburn Gilmore Survey, A-590, Tarrant County, Texas, to Curtis Thomas Investments, Inc., a Texas corporation, in Warranty Deed, dated November 20, 2006, recorded in Instrument Number D206370621 of the Official Public Records of Tarrant County, Texas.

WHEREAS, the Lease is currently owned by Burnett Oil Company.

WHEREAS, Lessor and Lessee wish to amend the Lease to correct the property description of the Lease in the manner set out below.

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

The property description of the Lease is hereby deleted and the following description is substituted therefore and added in lieu thereof:

**0.237 acres of land, more or less, and being all of Lot 11-B, Block 1, according to the Re-Plat of Lot 11, Block 1, of the J. W. Lancaster Industrial Subdivision, recorded in Volume 388-144, Page 65, of the Plat Records of Tarrant County, Texas.**


The undersigned Lessor does hereby adopt, ratify and confirm the said Lease and any amendments thereto as to all of the terms and provisions therein, and does hereby lease, grant, demise and let the interest of the Lessor in all of the land covered by the said Lease unto the Lessee, its successors and assigns, in accordance with all of the terms and provisions of the said Lease as amended hereby.

This Amendment is hereby accepted by Lessee upon Lessee's duly recording the Amendment in the Official Records of Tarrant County, Texas.

EXECUTED this the 10th day of November, 2008.

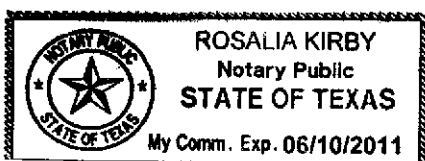
Lessor:

Curtis Thomas Investments, Inc.

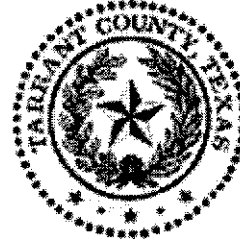
  
By: Stanley C. Thomas, Vice President  
500 W. 7<sup>th</sup> Street Suite 1217  
Fort Worth, Texas 76102

STATE OF TEXAS           §  
                                     §  
COUNTY OF TARRANT   §

This instrument was acknowledged before me on the 10th day of November, 2008, by Stanley C. Thomas, Vice President, Curtis Thomas Investments, Inc., on behalf of said corporation.



  
Notary Public, State of Texas



BURNETT OIL CO  
801 CHERRY ST UNIT 9 STE 1500

FTW TX 761026881

Submitter: BURNETT OIL CO INC

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 02/18/2009 03:50 PM  
Instrument #: D209044429  
LSE 2 PGS \$16.00

By: \_\_\_\_\_



**D209044429**

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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